EXPORT-IMPORT BANK OF THE UNITED STATES

Sunshine Act Meeting

ACTION:

Notice of an Open Meeting of the Board of Directors of the Export-Import Bank of the United States.

TIME AND PLACE:

Thursday, February 20, 2014 at 9:30 AM. The meeting will be held at Ex-Im Bank in Room 321, 811 Vermont Avenue, NW, Washington, DC 20571.

OPEN AGENDA ITEM:

Item No. 1 Ex-Im Bank Advisory Committee for 2014 (New Member)

PUBLIC PARTICIPATION:

The meeting will be open to public observation for Item No. 1 only.

FURTHER INFORMATION:

Members of the public who wish to attend the meeting should call Joyce Stone, Office of the Secretary, 811 Vermont Avenue, NW, Washington, DC 20571 (202) 565-3336 by close of business Tuesday, February 18, 2014.

Joyce Brotemarkle Stone Assistant Corporate Secretary Billing Code 6690-01

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